



**REGULAR MEETING OF THE GOVERNING BOARD
OF THE
INLAND EMPIRE HEALTH PLAN**

June 3, 2024 - 9:00 AM

Board Report #349

**Dr. Bradley P Gilbert Center for Learning and Innovation
9500 Cleveland Avenue - Board Room
Rancho Cucamonga, CA 91730**

If disability-related accommodations are needed to participate in this meeting, please contact Annette Taylor, Secretary to the IEHP Governing Board at (909) 296-3584 during regular business hours of IEHP (M-F 8:00 a.m. – 5:00 p.m.)

PUBLIC COMMENT AT INLAND EMPIRE HEALTH PLAN GOVERNING BOARD MEETINGS:

The meeting of the Inland Empire Health Plan Governing Board is open to the public. A member of the public may address the Board on any item on the agenda and on any matter that is within the Board's jurisdiction. Requests to address the Board must be submitted in person to the Secretary of the Governing Board prior to the start of the meeting and indicate any contributions in excess of \$250.00 made by them or their organization in the past twelve (12) months to any IEHP Governing Board member as well as the name of the Governing Board member who received contribution. The Board may limit the public input on any item, based on the number of people requesting to speak and the business of the Board.

All public record documents for matters on the open session of this agenda can be viewed at the meeting location listed above, IEHP main offices at 10801 6th Street, Suite 120, Rancho Cucamonga, CA 91730 and online at <http://www.iehp.org>.

Any member of the public may observe the scheduled proceedings by using the information listed below

https://youtube.com/live/xoaZrCHN_U4?feature=share

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Changes to the Agenda
- V. Public Comments on Matters on the Agenda
- VI. Conflict of Interest Disclosure
Please note that Board members who also serve as a member of a legislative body of another public entity, such as San Bernardino County or the County of Riverside, does not by itself constitute a disqualifying conflict of interest that would prevent such members from participating on matters appearing on the agenda for the Inland Empire Health Plan or IEHP Health Access despite their affiliation with both public entities.

VII. Adopt and Approve the Meeting Minutes from the May 13, 2024, Regular Meeting of the Governing Board of the Inland Empire Health Plan

VIII. CONSENT AGENDA

ADMINISTRATION (Jarrod McNaughton)

1. Approve the Funding Agreement with Health Career Connection, Inc.

FINANCE DEPARTMENT (Keenan Freeman)

2. Delegation of Authority to Approve the Workers' Compensation Insurance and Crime Insurance Renewals and Signatory Authority to Execute these Insurance Renewals
3. Update on Property and Casualty and Management, Cyber and Fiduciary Liability Insurance Policy Renewal
4. Approve the Fifth Amendment to the Professional Services Agreement with Conduent Credit Balance Solutions, L.L.C. F/K/A CDR Associates, L.L.C.
5. Approve the First Amendment to the Professional Service Agreement with IMEG Corp.
6. Approve the Second Amendment to the Professional Service Agreement with Kardent Design
7. Approve the Public Works Contract with Mackone Development Inc. for the Pipe Burst Repair Project
8. Delegation of Authority to Approve the Public Works Contract with Mackone Development Inc. for the Southwest Parking Lot Remove and Replace Paving Project

HEALTH SERVICES DEPARTMENT (Takashi Wada, M.D.)

9. Approve the First Amendment to the Professional Service Agreement with Bienestar Is Well-Being
10. Approve the Seventh Amendment to the Professional Service Agreement with Gallagher Benefit Services, Inc.
11. Approve the Memorandum of Understanding with Riverside County Department of Public Social Services In-Home Supportive Services Public Authority
12. Approve the Sixth Amendment to the Professional Service Agreement with Inland Southern California 211+

13. Approve the First Amendment to the Professional Service Agreement with Pacific Interpreters, Inc.

INFORMATION TECHNOLOGY DEPARTMENT (Vinil Devabhaktuni)

14. Delegation of Authority to Approve Contractual Documents with SAS Institute Inc.
15. Approve Amendment No. 3 for the Reallocation of Funds with Clinical Architecture, LLC.
16. Rescind Minute Order 21-038 and Approve Service Order to the Customer Relationship Agreement with SecureWorks, Inc.

QUALITY DEPARTMENT (Edward Juhn, M.D.)

17. Approve the First Amendment to the Professional Services Agreement with MEDIS, LLC
18. Approve the First Amendment to the Professional Services Agreement with Press Ganey Associates, LLC.

PROVIDER CONTRACTING DEPARTMENT (Susie White)

19. Ratify and Approve the Eleventh Amendment to the Hospital Per Diem Agreement with Bear Valley Community Hospital – Big Bear Lake
20. Ratify and Approve the Twenty-Sixth Amendment to the Hospital Per Diem Agreement with Children’s Hospital at Mission – Mission Viejo
21. Ratify and Approve the Twenty-Sixth Amendment to the Hospital Per Diem Agreement with Children’s Hospital of Orange County – Orange
22. Ratify and Approve the Fourth Amendment to the Hospital Per Diem Agreement with Keck Medical Center of USC dba Keck Hospital of USC – Los Angeles
23. Ratify and Approve the Second Amendment to the Hospital Per Diem Agreement with Keck Medical Center of USC dba USC Kenneth Norris Jr. Hospital – Los Angeles
24. Ratify and Approval of a Standard Template
 - 1) Behavioral Health Master Agreement (Medi-Cal, Medicare, and Covered California)
25. Approval of the Evergreen Contracts
 - 1) Rosario Retino MD Inc - Capitated Primary Care Provider Agreement (Excluding Medicare) – Ontario
 - 2) The Childrens Doctor Professional Corporation - Capitated Primary Care Provider Agreement (Excluding Medicare) – Riverside

- 3) USC Care Medical Group Inc - Participating Provider Agreement – Specialist – Los Angeles
- 4) RMC Surgery Center Inc - Ancillary Agreement – Ancillary - Riverside
- 5) Healthcare in Action Medical Group - Enhancement Care Management Provider Agreement – Long Beach
- 6) Syed F Azam Medical Associates Inc - Enhancement Care Management Provider Agreement – Rancho Mirage
- 7) Active Life Inc - Ancillary Agreement – West Covina
- 8) Brittany Johnson Wolf – Participating Provider Agreement - Behavioral Health - Rancho Cucamonga
- 9) Kristen Rawlings dba Kristen Rawlings LMFT– Participating Provider Agreement - Behavioral Health– Ontario
- 10) Lisa Axelrod – Participating Provider Agreement - Behavioral Health – San Jacinto
- 11) Mark D Turney dba Mark D Turney MFT Inc – Participating Provider Agreement - Behavioral Health – Riverside
- 12) Rafik W Philobos dba Sierra Counseling LLC – Participating Provider Agreement - Behavioral Health - Corona
- 13) Richard Anthony Robbins – Participating Provider Agreement - Behavioral Health - Temecula
- 14) Sue Bushrow – Participating Provider Agreement - Behavioral Health - Temecula
- 15) Childrens Primary Care Medical Group Inc - Capitated Primary Care Provider Agreement (Excluding Medicare) - Fallbrook
- 16) W Maier Inc dba Walter M Maier MD – Fee-For-Service Primary Care Provider Agreement (No Medicare) – Lake Arrowhead
- 17) Autism Behavior Consultants – Participating Provider Agreement – QASP - Norco
- 18) Riverside County Office of Education – Participating Provider Agreement – QASP - Riverside
- 19) Anke-Juliana Thiel - Participating Provider Agreement – Specialist – Dana Point
- 20) Faiz U Rahman DO – Participating Provider Agreement – Specialist – Upland
- 21) Friendly OB GYN Medical Group Inc – Participating Provider Agreement – Specialist – Moreno Valley
- 22) Michael Peter Koumjian MD dba Michael P Koumjian MD APC – Participating Provider Agreement – Specialist – Murrieta
- 23) Peter M Jamieson MD Inc – Participating Provider Agreement – Specialist – Palm Springs
- 24) R & N Gupta MD Professional Corporation dba Patient First Physicians Group - Participating Provider Agreement – Specialist – San Jacinto
- 25) San Bernardino Foot Clinic Inc - Participating Provider Agreement – Specialist – San Bernardino
- 26) Wound Healing Care Specialists Inc – Participating Provider Agreement – Specialist – Rancho Cucamonga
- 27) Childrens Hospital of Orange County dba CHOC Childrens Specialists – Participating Provider Agreement – Specialist - Cerritos
- 28) Khaled M El Said MD Inc dba Premium Care Clinic - Urgent Care Provider Agreement - Corona
- 29) Quynh Tran Optometry Inc – Participating Provider Agreement - Vision– Chino

IX. POLICY AGENDA AND STATUS REPORT ON AGENCY OPERATIONS

ADMINISTRATION (Jarrod McNaughton)

26. Chief Executive Office Update

FINANCE DEPARTMENT (Keenan Freeman)

27. Review of the Monthly Financials

X. Comments from the Public on Matters not on the Agenda

XI. Board Member Comments

XII. Closed Session

1. With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54957.6:

Conference with labor negotiator: Agency Negotiator Supriya Sood, Chief People Officer;
Re: unrepresented employee (Chief Executive Officer).

2. Conference with Legal Counsel – Existing Litigation: (Subdivision (d)(1) of Government Code Section 54956.9)

a. Inland Empire Health Plan v. Fanous (San Bernardino County Superior Court Case No. CIVDS1939428).

XIII. Adjournment

The next meeting of the IEHP Governing Board will be held on July 8, 2024, at the Dr. Bradley P. Gilbert Center for Learning and Innovation in Rancho Cucamonga.